RESOLUTION NO. 78-72

AUTHORIZATION TO ENTER INTO POWER SALES CONTRACT (i.e. CONTRACT NO. EW-78-Y-83-0087) WITH BONNEVILLE POWER ADMINISTRATION FOR PURCHASE OF SURPLUS AND PROVISIONAL ENERGY.

BE IT RESOLVED by the City Council of the City of Lodi upon the recommendation of Henry A. Glaves, City Manager, it was moved by Councilman Katnich. seconded by Councilman Hughes that Henry A. Glaves, City Manager be authorized to enter into a Power Sales Contract (i.e. Contract No. EW-78-Y-85-0087) with Bonneville Power Administration for purchase of surplus and provisional energy.

Dated: June 21, 1978

I hereby certify that Resolution No. 78-72 was passed and adopted at a regular meeting of the City Council of the City of Lodi, held June 21, 1978, by the following vote:

Ayes: Councilmen - Hughes, Katnich, Katzakian,

McCarty and Pinkerton

Noes: Councilmen - None

Absent: Councilmen - None

JAMES B. SCHROEDER DEPUTY CITY CLERK